

## **PUBLIC SERVICE COMMISSION OF WISCONSIN**

### **Minutes and Informal Instructions of the Open Meeting of Thursday, August 19, 2010**

The Public Service Commission of Wisconsin (Commission) met as noticed. Present were Chairperson Callisto, Commissioner Meyer, and Commissioner Azar.

#### **Minutes**

The Commission approved the minutes of the Open of Meeting Friday, August 13, 2010.

#### **4040-WR-103 – Application of the City of Neillsville Municipal Water Utility, Clark County, Wisconsin, for Authority to Increase Water Rates**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **4220-CE-168 – Application by Northern States Power Company-Wisconsin for Authority to Construct Transmission System Improvements and a New Gravel Island Substation in the Eau Claire-Chippewa Falls Area**

#### **Application to Reopen the Docket and Modify the Approved Transmission Line Route Along Hogarth Street**

The Commission reopened the docket to modify the approved transmission line route along Hogarth Street.

The Commission directed the Gas and Energy Division to draft an order consistent with its decision.

#### **1-AC-224 – Revisions to Rules on Electric Rate Changes Due to the Cost of Fuel**

The Commission began discussion of the draft rules and the changes proposed by Chairperson Callisto and Commissioner Azar.

The Commission determined that this matter should be laid over to the next open meeting to allow time for it to further review the proposed changes.

#### **1-AC-231 – Wind Siting Rules**

The Commission began discussion of the draft rules and the changes proposed by Chairperson Callisto, Commissioner Meyer and Commissioner Azar.

The Commission determined that this matter should be laid over to the next open meeting to allow time for it to further review the proposed changes.

**CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matter noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).**

**9300-EI-100 – Investigation on Commission’s Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator, Inc.**

**ER10-1791-000 – Midwest Independent Transmission System Operator, Inc.**

Commissioner Meyer moved, pursuant to Wis. Stat. § 19.85 (1)(g), that the Commission convene in closed session to discuss the litigation matter with counsel. Commissioner Azar seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session. No motion was made with respect to matters discussed in closed session.

The Commission adjourned the meeting at 1:26 p.m.

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Sandra J. Paske  
Secretary to the Commission